



# Louisiana Housing Finance Agency

The following resolution was offered by Commissioner Joseph M. Scontrino, III, and seconded by Commissioner Katie Anderson:

## RESOLUTION

**A resolution approving and authorizing the extension of the call date on the Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds series 2010A for an additional three (3) months from March 1, 2011 until June 1, 2011 and providing for other matters in connection therewith.**

**WHEREAS**, part of the mission of the Louisiana Housing Finance Agency (the LHFA) is to promote homeownership amongst the people of Louisiana; and

**WHEREAS**, the LHFA's Board of Commissioners and the LHFA's staff recognize the need to properly administer the Bond Finance Program; and

**WHEREAS**, the LHFA's staff and the Agency's financial team have determined that additional time is needed to fully originate the 2010A Bond series; and

**WHEREAS**, the LHFA's staff and the LHFA's financial team have identified all costs associated with the extension of the 2010A bond series, and believe those costs are acceptable and necessary under the circumstances.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Louisiana Housing Finance Agency ("Board"), acting as the governing authority of said Agency, that:

**SECTION 1.** The Agency is authorized to extend the call date on the Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds series 2010A for an additional three (3) months from March 1, 2011 until June 1, 2011.

**SECTION 2.** The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required in furtherance of this resolution.

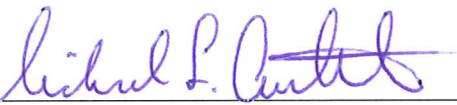
This resolution having been submitted to a vote, the vote thereon was as follows:

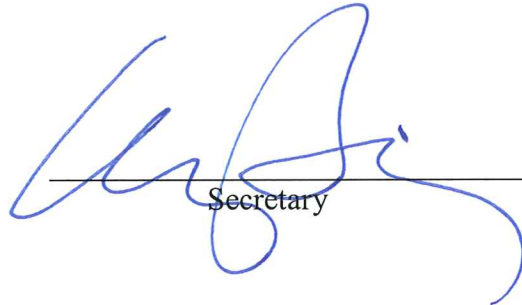
**YEAS:** Michael L. Airhart, John N. Kennedy, Guy T. Williams, Mayson H. Foster, Donald B. Vallee, Adena R. Boris, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Neal P. Miller, Frank H. Thaxton, III

**NAYS:** N/A

**ABSENT:** Allison A. Jones, Elsenia Young, Tyrone A. Wilson

And the resolution was declared adopted on this, the 9<sup>th</sup> day of February 2011.

  
Chairman

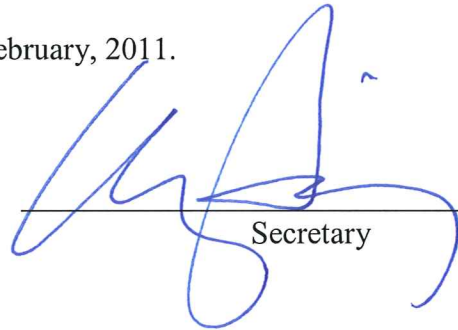
  
Secretary

**STATE OF LOUISIANA**

**PARISH OF EAST BATON ROUGE**

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency (the "Agency"), do hereby certify that the foregoing two (2) pages constitute a true and correct copy of a resolution adopted by said Board of Commissioners on February 9, 2011, "Approving the extension of the call date on the Louisiana Housing Finance Agency Single Family Mortgage Revenue Bonds series 2010A for an additional three (3) months from March 1, 2011 until June 1, 2011 and providing for all other matters in connection therewith."

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of the Agency on this, the 9<sup>th</sup> day of February, 2011.



Secretary

(SEAL)